



PT Mitra Komunikasi Nusantara Tbk

**CONVOCATION OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT MITRA KOMUNIKASI NUSANTARA Tbk
("Company")**

The Board of Directors hereby summons the Shareholders of the Company ("Shareholders") to attend the Annual General Meeting of Shareholders ("AGMS") (hereinafter referred to as the "Meeting") of the Company which will be held on:

Day/ Date : **Thursday, July 29th, 2021**
Time : **14.00 WIB – End**
Place : **Axa Tower Lantai 42 – Ruang Jawa**
Jl. Prof Dr Satrio Kav. 18 Kuningan – Setiabudi
Jakarta Selatan - 12940

The agenda for the AGMS are:

1. Approval of the Company's Annual Report and Financial Statements for the 2020 financial year.
Explanation : It is an agenda that is regularly held at the Company's Annual GMS in accordance with the Company's Articles of Association, Law No. 40 of 2007 and the Financial Services Authority Regulation (OJK Regulation);
2. Approval of the use of the Company's net profit for the fiscal year 2020.
Explanation : It is an agenda that is regularly held at the Company's Annual GMS in accordance with the provisions of the Company's Articles of Association, Law No. 40 of 2007 and the Financial Services Authority Regulation (OJK Regulation);
3. Approval of Appointment of Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the 2021 financial year.
Explanation : It is an agenda that is regularly held at the Company's Annual GMS in accordance with the Company's Articles of Association, Law No. 40 of 2007 and the Financial Services Authority Regulation (OJK Regulation);
4. Granting power and authority to the Company's Board of Commissioners to act on behalf of the General Meeting of Shareholders in terms of determining the distribution of duties and authorities of the Board of Directors and determining remuneration for members of the Board of Directors and Board of Commissioners.
Explanation : It is an agenda that is routinely held at the Company's Annual GMS in accordance with the provisions of the Company's Articles of Association, Law No. 40 of 2007 and the Financial Services Authority Regulation (OJK Regulation);
5. Approval of reappointment/change in the composition of the Company's Board of Directors.
Explanation : It is an agenda held based on a change in the composition of the Company's Board of Directors;
6. Approval of the adjustment of the provisions of Article 3 of the Company's Articles of Association regarding the purposes and objectives as well as the Company's business activities with the Regulation of the Head of the Central Bureau of Statistics No. 19 of 2017 concerning Amendments to the Regulation of the Head of the Central Statistics Agency No. 95 of 2015 concerning the Standard Classification of Indonesian Business Fields ("KBLI 2017") in order to meet the requirements and conditions of the Company's business licensing as stipulated in Government Regulation No. 24 of 2018 concerning Electronically Integrated Business Licensing Services.
Explanation : It is an agenda held based on the addition of the Company's KBLI;

Notes :

1. In connection with the holding of the Meeting, the Company does not send a separate invitation to each of the Shareholders of the Company, so this Invitation Advertisement is an official invitation for all Shareholders of the Company. This summons can also be viewed on the page <http://indonesia.mknt.id/posts/keterbukaan-corporate> ("Company Website"), the application for holding the GMS electronically or eASY.KSEI provided by PT Kustodian Sentral Efek Indonesia ("KSEI") which can be accessed through the KSEI website at the link <https://access.ksei.co.id> ("eASY.KSEI"), and the PT Bursa Efek Indonesia ("IDX") website page.

2. The meeting will be held with reference to the Financial Services Authority (“OJK”) Regulation No.15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company (“POJK 15/2020”), OJK Regulation No. 16/POJK.04/2020 concerning the Implementation of the General Meeting of Shareholders of Publicly Listed Companies (“POJK 16/2020”) and OJK Letter No. S-124/D.04/2020 dated April 24th, 2020 regarding Certain Conditions in the Implementation of the General Meeting of Shareholders of a Publicly Listed Company Electronically (“SE-OJK 124/2020”);
3. Those who are entitled to attend or be represented at the Meeting are:
 - a) for the Company's shares which are not in collective custody, only Shareholders whose names are legally registered in the Company's Register of Shareholders on July 6th, 2021 at the latest until 16.00 WIB at PT Bima Registra, Securities Administration Bureau (BAE)) The Company is domiciled in Jakarta and having its address at SatrioTower, 9th Floor A2, Jl. Prof. Dr. Satrio Blok C4 Kuningan Setiabudi – South Jakarta, 12950;
 - b) for shares held in collective custody at KSEI or at a Custodian Bank (“BK”) or at a Securities Company (“PE”), only Shareholders whose names are recorded in the Register of Account Holders at KSEI or BK or PE on the date July 6th, 2021 at the latest until 16.00 WIB.
4. Shareholders whose shares are in collective custody intending to attend the Meeting are required to register themselves through a member of the stock exchange or the custodian bank of the securities account holder at KSEI to obtain a Written Confirmation for the Meeting (“KTUR”);
5. Shareholders whose shares are not in collective custody who will attend the Meeting are respectfully requested to bring and submit a photocopy of the Collective Shares Certificate and a photocopy of their National Identity Card (“KTP”) or other valid personal identification to the Registrar before entering the room. Meeting. Especially for Shareholders in collective custody are required to bring KTUR and show it to the Registrar before entering the Meeting room;
6. Shareholders who are unable to attend the Meeting may be represented by their legal proxies by bringing the original valid power of attorney with the content and form as determined by the Company's Board of Directors and by attaching a photocopy of ID card or other valid identification from the Shareholders of the Company as the giver or proxy;
7. Shareholders of the Company in the form of legal entities such as limited liability companies, cooperatives, foundations or pension funds are required to bring a photocopy of the most recent and complete articles of association as well as ratification of the deed of establishment and approval of the latest amendment to their articles of association from the Ministry of Law and Human Rights of the Republic of Indonesia. Indonesia following the composition of the latest management;
8. In relation to point 6 and point 7 above, based on (i) Government Regulation no. 21 of 2020 concerning Large-Scale Social Restrictions in the Context of Accelerating the Handling of Corona Virus Disease 2019 (COVID-19); (ii) Minister of Health Regulation No. 9 of 2020 concerning Guidelines for Large-Scale Social Restrictions in the Context of Accelerating Handling of Corona Virus Disease 2019; (iii) Regulation of the Governor of the Special Capital Region of Jakarta No. 33 of 2020 concerning the Implementation of Large-Scale Social Restrictions in Handling Corona Virus Disease 2019 (COVID-19) in DKI Jakarta Province, and (iv) SE-OJK 124/2020, the Meeting will be held under the following conditions:
 - a) Referring to POJK No. 16/2020, the Company limits the number of Shareholders or their legal proxies who will be physically present and can enter the Meeting room, which is a maximum of 5 (five) people based on the order of attendance of the Shareholders or their legal proxies (first come first served).) with due observance of the protocol applied by the building manager applicable at the meeting location;
 - b) In this regard, the Company recommends to all scripless Shareholders whose shares are in the collective custody of KSEI and intend to attend the Meeting:
 - i. In order to authorize the presence of a legal proxy electronically or by e-proxy, through eASY.KSEI;
 - ii. In view of the limitation on the number of Shareholders or their proxies who are physically present and can enter the Meeting room, the Company has appointed BAE (PT Bima Regsitra) as an independent party to be the legal proxy who can be elected by Shareholders through eASY.KSEI;
 - iii. Power of Attorney based on e-Proxy is submitted through eASY.KSEI no later than July 28, 2021 at 12.00 WIB.
 - c) For Shareholders whose shares are not in collective custody, the Company provides a power of attorney form which can be downloaded through the Company's Website (“Power of Attorney”). In view of the limitation on the number of Shareholders or the legal proxy of Shareholders who are physically present and can enter the Meeting room, the Company recommends that Shareholders can give their power of attorney to the Registrar as an independent party appointed by the Company to be the recipient of the power of attorney. The original Power of Attorney which has been completed and signed by the Shareholders along with the supporting documents must be submitted to the Registrar no later than July 28th, 2021 at 12.00 WIB;
 - d) Shareholders or their legal proxies who are physically present and can enter the Meeting room, must follow and comply with the provisions of the COVID-19 prevention health protocol guidelines and fill out the Health Declaration Form provided at the time of registration before entering the Meeting room;
 - e) If at any time there is a change in the policy of the Government or the competent authority which causes the implementation of the Meeting to be canceled or postponed, then this is entirely beyond the power and authority of the Company. If this happens, the meeting will be arranged later in accordance with the applicable regulations.

9. Members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as proxies of the Shareholders at the Meeting, but the votes they cast as proxies at the Meeting are not taken into account in the voting;
10. Meeting materials including the Annual Report for the financial year ending December 31, 2020 can be downloaded directly on the Company's Website <https://indonesia.mknt.id/posts/laporan-tahunan> as of the date of this summons;
11. The Company does not provide food/drinks/signs of gratitude/gifts/souvenirs to shareholders during the Meeting;
12. The rules for conducting the Meeting can be accessed through the Company's Website. With the submission of the Rules of Conduct, the Shareholders or their proxies are deemed to have understood and will comply during the implementation of the Meeting;
13. To ensure a smooth and orderly Meeting, Shareholders or their legal proxies are respectfully requested to be present at the Meeting venue 30 (thirty) minutes before the Meeting begins.

This is so that the Shareholders understand it.

Jakarta, July 7th 2021
PT Mitra Komunikasi Nusantara Tbk
Director